

# NORTHERN INDIANA

## REGIONAL DEVELOPMENT AUTHORITY

### Board Meeting Agenda | July 19, 2023 | 3:30 PM EST

South Bend – Elkhart Regional Partnership, 635 S. Lafayette, Suite 123, South Bend, IN 46601

- I. Executive Session
- II. Call meeting to order J. DeSalle
- III. Roll call B. Hartley
- IV. Report of Secretary on giving notice of meeting B. Hartley
- V. Minutes J. DeSalle
  - a. Approval of May 17, 2023 RDA Meeting Minutes\*
- VI. Reports of officers, consultants, and staff
  - a. Treasurer's Report K. Pruitt
    - i. YTD Financial Report \*
    - ii. Ratification of Payments\*
- VII. Reports of Committees and Partners
  - a. SBE Regional Partnership B. Hartley
- VIII. Old Business
  - a. READI
    - i. READI 1.0 update B. Hartley
    - ii. READI project: Mishawaka Fieldhouse W. Bunkofwst
    - iii. READI 2.0 discussion B. Hartley
  - b. RCI project update B. Hartley
- IX. New Business
- X. Other Items/Upcoming Dates
  - a. 2023 Meeting schedule- next meetings: September 20, November 15
- XI. Adjournment J. DeSalle

\*Requires board action